



# Homeland Security

## ACTION

May 23, 2013

MEMORANDUM FOR: Pre-Publication Review

FROM: Brendan LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs

SUBJECT: Pre-Publication Review of (b)(6) Manuscript,  
(b)(4);(b)(6)

### Action

Forwarded for your review and approval is a manuscript titled (b)(4);(b)(6) written by a former CIA employee and former DHS contractor who now teaches intelligence at SUNY Albany. The manuscript is designed as a text for graduate students and for government training courses.

The manuscript is under concurrent review at CIA.

We are allowing 30-days from date of this memorandum to complete the pre-publication review process so your prompt attention to this matter is appreciated.

Please initial your component name listed below at the time review is complete and forward to the next component on the list. Because review is being done via inter-agency mail you must ascertain the mail stop number for the next reviewing component and note it on the attached envelope.

OCSO \_\_\_\_\_

I/A \_\_\_\_\_

OPA \_\_\_\_\_

OGC \_\_\_\_\_

Other \_\_\_\_\_

Page 002

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 003

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 004

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act



Page 005

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 006

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 007

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 008

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 009

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 010

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 011

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 012

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act



Page 013

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 014

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 015

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 016

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 017

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act



**Homeland  
Security**

DATE: July 14, 2014

MEMORANDUM FOR: Michael Russell  
Senior Counselor  
DHS Adjudicator

FROM: Brendan LaCivita  
Deputy Director, Strategic Communications  
DHS Office of Public Affairs

SUBJECT: Directive 110-03, Review of Official DHS Information for Public  
Release & Instruction 110-03-001, Review of External  
Publications

(b)(5)

(b)(5)



U.S. Department of Homeland Security  
Washington, DC 20528



Homeland  
Security

ACTION

February 12, 2014

MEMORANDUM FOR: Central Intelligence Agency Publication Review Board

FROM:

Brendan LaCivita *BL*  
Deputy Director of Strategic Communications  
Office of Public Affairs  
Department of Homeland Security

SUBJECT:

Pre-Publication Review of (b)(6) Manuscript,  
(b)(4);(b)(6)

Action

We have completed our review of the attached textbook manuscript,  
(b)(4);(b)(6) and have the following comments:

(b)(4);(b)(6)

(b)(5)

For questions please contact Brendan.Lacivita (b)(6) or telephone (b)(6) (b)(6)





# Homeland Security

## ACTION

January 29, 2015

MEMORANDUM FOR: Pre-Publication Review

FROM: Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs (OPA)

SUBJECT: Pre-Publication Review of (b)(6);(b)(7)(C) book Manuscript,

(b)(4)

### Action

Provided for your review and approval is an unclassified book manuscript titled (b)(4);(b)(6)

(b)(4);(b)(6)

written by a former Department of Justice employee.

The Department of Defense forwarded the manuscript to DHS OPA for review for possible DHS equities. Concurrent review also is being conducted by DOJ, DOD, and U.S. CYBERCOM. We are allowing 16-working days (February 20) from the date of this memorandum to complete the pre-publication review process so your prompt attention to this matter is appreciated.

Please initial your component name listed below at the time review is complete and forward to the next component on the list. Because review is being done via intra-agency mail you must provide the mail stop number for the next reviewing component and note it on the attached envelope.

OCSO \_\_\_\_\_

I/A \_\_\_\_\_

NPPD OPA \_\_\_\_\_

ICE OPA \_\_\_\_\_

DHS OPA \_\_\_\_\_

15-344-7

CLEARANCE REQUEST FOR PUBLIC RELEASE OF DEPARTMENT OF DEFENSE INFORMATION		
(See Instructions on back.)		
(This form is to be used in requesting review and clearance of DoD information proposed for public release in accordance with DoDD 5230.09.)		
<b>TO: (See Note) Chief, Office of Security Review, 1155 Defense Pentagon, Washington, DC 20301-1155</b> Note: Regular mail address shown above. For drop-off/next day delivery, use: Room 12047, 1777 North Kent Street, Rosslyn, VA 22209-2133		
<b>1. DOCUMENT DESCRIPTION</b>		
a. TYPE Manuscript	b. TITLE (b)(4);(b)(6)	
c. PAGE COUNT 33	d. SUBJECT AREA Public-Private Partnerships, Illicit Networks	
<b>2. AUTHOR/SPEAKER</b>		
a. NAME (Last, First, Middle Initial) (b)(6)	b. RANK Civ	c. TITLE (b)(6)
d. OFFICE William J. Perry Center for Hemispheric Studies, NDU		e. AGENCY DOD
<b>3. PRESENTATION/PUBLICATION DATA (Date, Place, Event)</b> This manuscript is intended for publication in Beyond Convergence by the Center for Complex Operations. Please execute a security review of the attached document and return the results to NDU Press. If the review of this manuscript is delayed beyond the "Requested By" date or raises concerns during its review, DOPSR should immediately contact NDU with specific information to advise NDU Press to ensure the contracted publishing schedule can be met on time.		
<b>4. POINT OF CONTACT</b>		
a. NAME (Last, First, Middle Initial) (b)(6)	b. TELEPHONE NO. (Include Area Code) (b)(6) (b)(6)	
<b>5. PRIOR COORDINATION</b>		
a. NAME (Last, First, Middle Initial)	b. OFFICE/AGENCY	c. TELEPHONE NO. (Include Area Code)
<b>6. REMARKS</b> Please return to: National Defense University (Attn: (b)(6)) (b)(6) Fort McNair, Washington, DC 20319 Email: (b)(6) NDU Control No: 15-344-7		
<b>7. RECOMMENDATION OF SUBMITTING OFFICE/AGENCY</b>		
a. THE ATTACHED MATERIAL HAS DEPARTMENT/OFFICE/AGENCY APPROVAL FOR PUBLIC RELEASE (qualifications, if any, are indicated in Remarks section) AND CLEARANCE FOR OPEN PUBLICATION IS RECOMMENDED UNDER PROVISIONS OF DODD 5230.09. I AM AUTHORIZED TO MAKE THIS RECOMMENDATION FOR RELEASE ON BEHALF OF: President, National Defense University		
b. CLEARANCE IS REQUESTED BY 20160110 (YYYYMMDD).		
c. NAME (Last, First, Middle Initial) (b)(6)	d. TITLE Director, NDU Press	
e. OFFICE National Defense University	f. AGENCY DoD	
g. (b)(6)	h. DATE SIGNED (YYYYMMDD) 20151210	

DD FORM 1910, JAN 2006

PREVIOUS EDITION MAY BE USED.

Adobe Professional 8.0

16-S-0674

Page 023

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 024

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 025

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 026

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 027

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 028

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act



Page 029

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 030

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 031

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 032

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 033

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 034

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 035

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 036

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act



Page 037

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 038

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 039

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 040

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 041

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 042

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 043

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 044

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act



Page 045

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 046

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 047

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 048

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 049

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 050

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 051

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 052

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act



Page 053

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 054

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act

Page 055

Withheld pursuant to exemption

(b)(4)

of the Freedom of Information and Privacy Act



**DEPARTMENT OF DEFENSE**  
**DEFENSE OFFICE OF PREPUBLICATION AND SECURITY REVIEW**  
**1155 DEFENSE PENTAGON**  
**WASHINGTON, DC 20301-1155**

December 14, 2015

Ref: (b)(6)

MEMORANDUM FOR THE DEPARTMENT OF HOMELAND SECURITY  
(ATTN: OFFICE OF SECURITY / BRENDAN LACIVITA)

SUBJECT: (b)(4);(b)(6)

The attached National Defense University manuscript, (b)(4);(b)(6)

(b)(4);(b)(6)

by (b)(6)

was submitted to the

Department of Defense (DoD) for open publication. The manuscript is provided for your concurrence in release as the DoD believes it contains equities under the cognizance of your agency. We request that your review be completed by January 8, 2016, if possible. Please direct your response and any questions to (b)(6) at (b)(6) mail.mil, or

(b)(6)

(b)(6)

M. M. Langerman  
Chief

Attachments:  
As stated

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:29:28 PM

---

Email thread for DHS employee (b)(6);(b)(7)(C)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, August 25, 2015 6:40 AM  
**To:** Lacivita, Brendan (b)(6)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Got it. Thanks for your help. (b)(6)

(b)(6);(b)(7)(C)  
U.S. Department of Homeland Security  
Office of Intelligence & Analysis | Joint Counterterrorism Assessment Team  
(b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) [hctc.gov](http://hctc.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Monday, August 24, 2015 11:21 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

(b)(6);(b)(7)(C) – OGC just cleared so it's good to go.

Thanks for your patience -  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)

**Sent:** Monday, August 24, 2015 8:52 AM  
**To:** Lacivita, Brendan <brendan.lacivita@(b)(6);(b)(7)(C)>  
**Subject:** FW: Paper for Journal of Homeland Security Affairs

Brendan-

As fall approaches, I thought I would check in on this review.

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security  
Office of Intelligence & Analysis | Joint Counterterrorism Assessment Team

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) [hctc.gov](mailto:mailto:hctc.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, June 02, 2015 6:45 AM  
**To:** Lacivita, Brendan  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Thanks; I'm told by the editor that they hope to publish before Fall 2015.

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security  
Office of Intelligence & Analysis | Joint Counterterrorism Assessment Team

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) [hctc.gov](mailto:mailto:hctc.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Monday, June 01, 2015 3:38 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Ok – I'll forward to the broader group.

What's the publication timeframe?

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6);(b)(7)(C)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, May 29, 2015 3:05 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Brendan-

To follow up on our discussion:

-Ferne Mosley approved the disclaimer as currently written.

-The ODNI review was carried out by (b)(6);(b)(7)(C) However they (b)(6);(b)(7)(C) advise, "if there are questions, they should send them to the entire prepublication group, vice an individual."

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security  
Office of Intelligence & Analysis | Joint Counterterrorism Assessment Team

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) [nctc.gov](mailto:nctc.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, May 29, 2015 1:57 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Ok can you call me up?

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6);(b)(7)(C)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, May 29, 2015 1:29 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

I would presume it would be in a professional capacity, but you'd be the better judge. I wrote it while an I was on rotation to the University of Maryland as a DHS Presidential Management Fellow.

To add to the discussion, an earlier draft of this product was approved by (b)(6) (b)(6) (see attached) and, as I mentioned in my earlier email, it's been approved by ODNI Pre-publication.

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security  
Office of Intelligence & Analysis | Joint Counterterrorism Assessment Team

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) [nctc.gov](mailto:nctc.gov)

**From:** Lacivita, Brendan  
**Sent:** Friday, May 29, 2015 1:09 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Hi (b)(6); Was this written in your personal or professional capacity?

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6);(b)(7)(C)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, May 27, 2015 10:02 AM  
**To:** Lacivita, Brendan  
**Subject:** FW: Paper for Journal of Homeland Security Affairs

Brendan,

I'm working to have the attached paper published in the Journal of Homeland Security and am seeking clearance from your office.

This version has been cleared by the ODNI Prepublication (b)(6);(b)(7)(C) where I am an assignee. Though it's been cleared by ODNI, my DHS management chain suggested that I also clear this through your office. Please advise if this is not necessary.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security  
Office of Intelligence & Analysis | Joint Counterterrorism Assessment Team

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) [nctc.gov](http://nctc.gov)

---

**From:** (b)(6);(b)(7)(C) [nctc.gov](http://nctc.gov)  
**Sent:** Wednesday, May 27, 2015 9:56 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** Paper for Journal of Homeland Security Affairs

(b)(6);(b)(7)(C)

DHS Assignee  
Joint Counterterrorism Assessment Team (JCAT)

(b)(6);(b)(7)(C)



(b)(6);(b)(7)(C)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:33:27 PM  
**Attachments:** image002.png  
image003.png

---

Further email thread for DHS employee (b)(6);(b)(7)(C)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Waters, Mike  
**Sent:** Friday, June 5, 2015 12:22 PM  
**To:** Lacivita, Brendan (b)(6)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

By the way, Brendan, If he were to want to use his current title and position in the Journal, it would not be objectionable, if he follows the following advice:

Generally speaking, the official title and position of a Government author of an article is not allowed to be used in personal writings--even those that overlap the duties of the author or render benefit to the Agency where the employee serves. There are two exceptions to this general rule, they are:

- A. When the title and position are listed in a biography as "one of several biographical details...provided that this title or position is given no more prominence than other significant biographical details;" and,
- B. When the title and position of the employee is used for an article published in a "scientific or professional journal" (and then only with a disclaimer like the one proposed below); B. See 5 C.F.R. § 2635.870(b)(2) and (1) respectively.

With the information I have, I have no ethics objection to the article or the use of the employees name and official title/position in the "byline" -- subject to the following conditions:

- 1. The matter is related to the DHS mission (otherwise ti would not be appropriate for the use of title and position logically speaking);
- 2. The author is not being compensated for the writing;
- 3. There is a suitable disclaimer printed in the same general place as the title and position of the author is found in the writing. A disclaimer should be like the following:  
The opinions expressed in this article are those of the author and should not be construed as the official position or in any way representing the views of the Department of Homeland

Security or any other Agency of the Federal Government.

4. The article does not disclose any non-public information, law enforcement sensitive, procurement sensitive, classified or Privacy Act protected information gleaned from Federal service. To the extent that there are any cases or matters that are pending in the employees office that have not been made public, it would be a misuse of position for the employee to discuss them in an open forum other than in a "genericized" nature, leaving out all the specifics of such matters.

In short, since this writing is being published in a "scientific or professional journal," that latter exception will apply and the employee may include title and position in the writing, along with a suitable disclaimer.

Sincerely,

*Mike*

Mike Waters

Deputy AGC for Ethics

DHS-OGC

NAC, Bldg 1 (b)(6)

Voice: (b)(6);(b)(7)(C)

BB: (b)(6);(b)(7)(C)

Fax: (b)(6);(b)(7)(C)

*Maintaining the public's trust in the integrity of Department programs by providing ethics advice and counseling services to the DHS workforce*



**Confidentiality Notice**

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender, so the addressing can be corrected, and also delete this message from your inbox and "deleted" messages file. Thank you for your cooperation.~~

**From:** Lacivita, Brendan

**Sent:** Friday, June 05, 2015 11:03 AM  
**To:** Waters, Mike  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Ok great – thanks Mike

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Waters, Mike  
**Sent:** Friday, June 05, 2015 10:29 AM  
**To:** Lacivita, Brendan  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Ethics has no objections!!!

Sincerely,  
*Mike*

Mike Waters  
Deputy AGC for Ethics  
DHS-OGC  
NAC, Bldg 1, (b)(6)

Voice: (b)(6);(b)(7)(C)  
BB: (b)(6);(b)(7)(C)  
Fax: (b)(6);(b)(7)(C)

*Maintaining the public's trust in the integrity of Department programs by providing ethics advice and counseling services to the DHS workforce*



---

**Confidentiality Notice**

~~This communication, along with any attachments, is covered by federal and state law governing electronic~~

~~communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender, so the addressing can be corrected, and also delete this message from your inbox and "deleted" messages file. Thank you for your cooperation.~~

---

**From:** Lacivita, Brendan

**Sent:** Tuesday, June 02, 2015 10:49 AM

**To:** Ackiss, Scott; (b)(6) Waters, Mike; Boucher, Leo; (b)(6)

**Subject:** FW: Paper for Journal of Homeland Security Affairs

Gentlemen – attached for your review is a paper on North American radicalization written by an I/A employee in his personal capacity. He seeks to have the paper published before this fall in the Journal of Homeland Security Affairs. The paper has been cleared by ODNI Prepublication (b)(6) (b)(6) where the author is an assignee.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:34:47 PM

---

Further email thread for DHS employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6)  
**Sent:** Thursday, June 4, 2015 4:06 PM  
**To:** Lacivita, Brendan (b)(6); Ackiss, Scott (b)(6);  
Waters, Mike (b)(6);(b)(7)(C); Boucher, Leo (b)(6); (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

Brendan,

I&A Security Management Branch has no objections to the publication of this paper.

r/  
Ken

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, June 02, 2015 10:49 AM  
**To:** Ackiss, Scott; (b)(6); Waters, Mike; Boucher, Leo (b)(6);(b)(7)(C)  
**Subject:** FW: Paper for Journal of Homeland Security Affairs

Gentlemen – attached for your review is a paper on North American radicalization written by an I/A employee in his personal capacity. He seeks to have the paper published before this fall in the Journal of Homeland Security Affairs. The paper has been cleared by ODNI Prepublication (b)(6) (b)(6) where the author is an assignee.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor

Office of Public Affairs

U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:32:15 PM

---

Further email thread for DHS employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Ackiss, Scott  
**Sent:** Monday, July 20, 2015 3:04 PM  
**To:** Lacivita, Brendan (b)(6)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

No OCSO objections.

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, June 2, 2015 10:49 AM  
**To:** Ackiss, Scott (b)(6); Waters, Mike (b)(6);(b)(7)(C); Boucher, Leo (b)(6); (b)(6);(b)(7)(C); (b)(6);(b)(7)(C)  
**Subject:** FW: Paper for Journal of Homeland Security Affairs

Gentlemen – attached for your review is a paper on North American radicalization written by an I/A employee in his personal capacity. He seeks to have the paper published before this fall in the Journal of Homeland Security Affairs. The paper has been cleared by ODNI Prepublication (b)(6) (b)(6) where the author is an assignee.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

(b)(6)

[www.DHS.gov](http://www.DHS.gov)



**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:31:09 PM

---

Another email thread for DHS employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Boucher, Leo  
**Sent:** Monday, August 24, 2015 10:48 AM  
**To:** Lacivita, Brendan (b)(6)  
**Subject:** RE: Paper for Journal of Homeland Security Affairs

No concerns from ad law.

Chip Boucher  
Assistant General Counsel, Administrative Law Branch  
General Law Division  
Office of the General Counsel  
Department of Homeland Security  
Washington, DC 20528  
Telephone: (b)(6)

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If you are not the intended recipient, any dissemination, distribution, use or copying of this message and any attachment is strictly prohibited. If you received this message in error, please reply immediately and delete the message. Thank you.~~

---

**From:** Lacivita, Brendan  
**Sent:** Monday, August 24, 2015 10:24 AM  
**To:** Boucher, Leo  
**Subject:** RE: Paper for Journal of Homeland Security Affairs  
**Importance:** High

Chip – are you ok with this paper? I/A is looking to get it published soon.

Thanks –  
Brendan

Brendan I. LaCivita

Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, June 2, 2015 10:49 AM  
**To:** Ackiss, Scott (b)(6) (b)(6) (b)(6) Waters,  
Mike (b)(6) Boucher, Leo (b)(6) (b)(7)(C) (b)(7)(C)  
(b)(6)  
**Subject:** FW: Paper for Journal of Homeland Security Affairs

Gentlemen – attached for your review is a paper on North American radicalization written by an I/A employee in his personal capacity. He seeks to have the paper published before this fall in the Journal of Homeland Security Affairs. The paper has been cleared by ODNI Prepublication (b)(6) (b)(6) where the author is an assignee.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:55:21 AM  
**Attachments:** The Country Club Jihad\_16Feb12revflm.docx

---

Below is an email thread for a paper written by an I/A employee. DHS approval/clearance was provided on February 17, 2012.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 17, 2012 2:00 PM  
**To:** (b)(6); (b)(6)  
**Cc:** Lacivita, Brendan (b)(6); (b)(6)  
(b)(6) Sepeta, (b)(6); (b)(6) Mosley, Ferne  
(b)(6); (b)(7)(C); (b)(6); (b)(6) Constantine,  
George (b)(6)  
**Subject:** FW: Library submission  
**Importance:** High

(b)(6);(b)(7)(C)

You're good to go with submitting the piece with the disclaimer provided by OGC Ethics as per attached. Best.

(b)(6);(b)(7)(C)  
Director of Communications  
for Intelligence and Analysis  
Office of Public Affairs  
U.S. Department of Homeland Security  
Washington, D.C. 20528

(b)(6)  
(b)(6) (fax)  
(b)(6) (cell)  
(b)(6)

---

**From:** Mosley, Ferne  
**Sent:** Thursday, February 16, 2012 4:13 PM  
**To:** (b)(6)  
**Cc:** (b)(6)

**Subject:** RE: Library submission

(b)(6) I have reviewed the disclaimer language and confirm that it meets with the ethics requirements relating to writing in a personal capacity for a scientific/professional journal. I made a minor grammatical edit to the disclaimer.

Ferne

Ferne L. Mosley  
Attorney-Advisor/Deputy Ethics Official  
U.S. Department of Homeland Security  
Office of the General Counsel  
(b)(6) (desk)  
(b)(6) (fax)  
ferne.mosley (b)(6)

Office location:  
Nebraska Ave Complex, Building 1 (b)(6)  
Washington, DC

Mailing address:  
Department of Homeland Security  
245 Murray Lane, SW Mail Stop 0485  
Washington, DC 20528

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.~~

---

**From:** (b)(7)(C) (b)(6)  
**Sent:** Thursday, February 16, 2012 3:14 PM  
**To:** (b)(6)  
**Cc:** Mosley, Ferne  
**Subject:** RE: Library submission

Hi (b)(6)

Thanks for the e-mail. From my review of the document and the correspondence below, it appears that (b)(6) is writing this article in his personal capacity. Assuming that is the case, the article will require review by the OGC's Ethics Division. I've cc'd my colleague, Ms. Ferne Mosley, on my reply, as she has graciously agreed to review the document from that perspective. Ms. Mosley can provide the definitive guidance that you need.

Best Regards,

(b)(6)

(b)(6)

Attorney-Advisor (Intelligence)  
United States Department of Homeland Security  
Office of the General Counsel

(b)(6)

STE III)  
cell)

---

**From:** (b)(6)

**Sent:** Thursday, February 16, 2012 2:56 PM

**To:** (b)(6)

**Subject:** Fw: Library submission

(b)(6)

Fyi, and pls advise. Thanks.

(b)(6)

Director of Communications  
for Intelligence and Analysis  
Office of Public Affairs  
U.S. Department of Homeland Security  
Washington, D.C. 20528

(b)(6)

(fax)

(cell)

(b)(6)

(b)(6)

---

**From:** (b)(6)

**Sent:** Thursday, February 16, 2012 02:27 PM

**To:** (b)(6); (b)(6); Constantine, George; D'Antonio, (b)(7)(C)

**Cc:** OGC ES Intel

**Subject:** RE: Library submission

(b)(6)

et al:

Attached is the paper with a disclaimer, which I gathered via google search, on the first page. Please let me know if this meets all requirements so that I can submit it to a journal.

Tks,

(b)(6)

Senior Intelligence Analyst  
U.S. Department of Homeland Security

Office of Intelligence & Analysis | A&P Office of the Research Director

(b)(6)

NAC Building 19, 02-201-26

---

**From:** (b)(6)

**Sent:** Thursday, February 16, 2012 11:27 AM

**To:** (b)(6) Constantine, George; D'Antonio, (b)(7)(C)

**Cc:** OGC ES Intel

**Subject:** RE: Library submission

**Importance:** High

All:

I'll ask (b)(6) to resend the piece, and then for all on this email chain to sign off that they're good to go with it being submitted under the terms (b)(6) outlined below. Thanks.

(b)(6)

(b)(6)

Director of Communications  
for Intelligence and Analysis

Office of Public Affairs

U.S. Department of Homeland Security

Washington, D.C. 20528

(b)(6)

(fax)

(b)(6)

(cell)

(b)(6)

---

**From:** (b)(6) (b)(6)

**Sent:** Thursday, February 16, 2012 11:23 AM

**To:** (b)(6) Constantine, George

**Cc:** OGC ES Intel

**Subject:** RE: Library submission

It's my understanding that I'll submit the article as a Presidential Management Fellow assigned to the University of MD Consortium for the Study of Terrorism and Responses to Terrorism (no mention of DHS)

(b)(6)

Senior Intelligence Analyst

U.S. Department of Homeland Security

Office of Intelligence & Analysis | A&P Office of the Research Director

(b)(6)

NAC Building 19, (b)(6)

**From:** (b)(6) (b)(6) (b)(6)  
**Sent:** Thursday, February 16, 2012 11:20 AM  
**To:** (b)(6) (b)(6) Constantine, George  
**Cc:** OGC ES Intel  
**Subject:** RE: Library submission  
**Importance:** High

(b)(6)

Have we resolved that (b)(6) will submit this as a student in whatever program he's pursuing at UM vs a DHS employee? Thanks.

(b)(6) (b)(6) (b)(6)  
Director of Communications  
for Intelligence and Analysis  
Office of Public Affairs  
U.S. Department of Homeland Security  
Washington, D.C. 20528  
(b)(6)  
(b)(6) (fax)  
(b)(6) (cell)  
(b)(6)

---

**From:** (b)(6) (b)(6)  
**Sent:** Thursday, February 16, 2012 9:42 AM  
**To:** (b)(6) (b)(6) (b)(6)  
**Subject:** RE: Library submission

(b)(6)

Reference this request, could you provide me the stock text for the "work is not attributed to DHS" disclaimer? Would read something like, "the views expressed in this paper are not those of the US Gov't [...]"

(b)(6) (b)(6)  
Senior Intelligence Analyst  
U.S. Department of Homeland Security  
Office of Intelligence & Analysis | A&P Office of the Research Director  
(b)(6) | (b)(6) | (b)(6)  
(b)(6) (b)(6)  
NAC Building 19 (b)(6)

---

**From:** (b)(6) (b)(6)  
**Sent:** Friday, December 09, 2011 4:04 PM  
**To:** (b)(6) (b)(6)

**Cc:** Constantine, George  
**Subject:** Library submission

(b)(6)

I would like to submit the attached article to the Small Wars Journal for publication.

-Could you tell me I need to do to gain approval from DHS?

Thanks,

(b)(6) (b)(6) (b)(6)

Senior Intelligence Analyst

U.S. Department of Homeland Security

Office of Intelligence & Analysis | A&P Office of the Research Director

(b)(6) | (b)(6) | (b)(6)

(b)(6) (b)(6)

NAC Building 19, (b)(6)



**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:45:31 AM

---

Additional (b)(6) email thread below.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6) CTR>  
**Sent:** Monday, December 9, 2013 4:40 PM  
**To:** Lacivita, Brendan (b)(6)  
**Cc:** (b)(6) (b)(6)  
**Subject:** RE: Pre-Publication Review

Hi Brendan,  
No, the piece was written before I came onboard here at DHS as a contractor for Pherson Associates.  
Thanks,

(b)(6)  
Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis  
(b)(6)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, December 05, 2013 11:16 AM  
**To:** (b)(6) <CTR>  
**Cc:** (b)(6)  
**Subject:** RE: Pre-Publication Review

(b)(6) – just to be clear, you wrote this in your professional capacity for DHS, correct?

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)

www.DHS.gov

---

**From:** (b)(6) <CTR>  
**Sent:** Wednesday, December 04, 2013 9:43 AM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** RE: Pre-Publication Review

Good morning Brendan,

Please let me know the status of this pre-publication review.

Thank you!

Regards,

(b)(6)  
Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis  
(b)(6)

---

**From:** (b)(6) <CTR>  
**Sent:** Monday, September 16, 2013 8:37 AM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** RE: Pre-Publication Review

Brendan-

Please see attached comments by Sharon Allgood per your request.

Regards,

(b)(6)  
Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis  
(b)(6)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, September 05, 2013 1:51 PM  
**To:** (b)(6) <CTR>  
**Cc:** (b)(6)  
**Subject:** RE: Pre-Publication Review

Ok – it needs to be reviewed/cleared by the appropriate program office. Once it clears there then forward to me for broader Department review.

Thanks -

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7) (b)(7) <CTR>  
**Sent:** Thursday, September 05, 2013 1:42 PM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** RE: Pre-Publication Review

Hi Brendan,

No it has not—I was instructed by Security to contact you for review. Please let me know the correct process.

Regards,

(b)(7)(C) (b)(7)(C)

Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis

(b)(6)

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, September 04, 2013 4:15 PM  
**To:** (b)(7)(C) (b)(7)(C) <CTR>  
**Cc:** (b)(6)  
**Subject:** RE: Pre-Publication Review

(b)(7)(C) – has the manuscript been cleared by your program office?

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6) <CTR>  
**Sent:** Thursday, August 22, 2013 10:03 AM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** Pre-Publication Review

DHS Pre-Publication Review Board:

Attached to this message is a case study I have written to be published by CQ Press/SAGE Publication in Second Edition of *Cases in Intelligence Analysis: Structured Analytic Techniques in Action*. All the information is taken from unclassified sources as documented in the list of endnotes. We are seeking your approval before we submit the chapter to our publisher. The editors of the book are (b)(6) and (b)(6)

I am submitting the manuscript to the DHS Pre-Publications Review Board because Mr. (b)(6) and I currently are working under contract to DHS I&A in support of the Analytic Tradecraft Program, Production Management Division. (b)(6) and (b)(6) will also be submitting the chapter to the (b)(6) because they are former (b)(6) employees.

Please let me know if you need any additional information. Thank you in advance for your timely review.

Regards,

(b)(6)

Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis  
(b)(6)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:44:08 AM  
**Attachments:** image001.png

---

Additional (b)(6);(b)(7)(C) email thread below.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Waters, Mike  
**Sent:** Wednesday, December 11, 2013 11:51 AM  
**To:** Lacivita, Brendan (b)(6)  
**Subject:** RE: Pre-Publication Review

No, sir--other than to relay to the contractor that they should not use the DHS Name, Title, Initials or Seal related to their input!!!

Sincerely,

*Mike*

Mike Waters  
Deputy AGC for Ethics  
DHS-OGC  
NAC, Bldg 1, (b)(6)

Voice: (b)(6)  
BB: (b)(6)  
Fax: (b)(6)

*Maintaining the public's trust in the integrity of Department programs by providing ethics advice and counseling services to the DHS workforce*



**Confidentiality Notice**

*This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender, so the addressing can be corrected, and also delete this message from your inbox and "deleted" messages file. Thank you for your cooperation.*

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 11, 2013 11:47 AM  
**To:** Waters, Mike; (b)(7) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

Mike – no need for further Ethics action?

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Waters, Mike  
**Sent:** Wednesday, December 11, 2013 11:31 AM  
**To:** Lacivita, Brendan; (b)(6) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

Since the material contained in the publication was cleared by the program office, and the material was drafted before DHS involvement in the program--I see no need for further action!

Sincerely,

*Mike*

Mike Waters  
Deputy AGC for Ethics  
DHS-OGC  
NAC, Bldg 1, (b)(6)

Voice: (b)(6)

BB: (b)(6)

Fax: (b)(6)

*Maintaining the public's trust in the integrity of Department programs by providing ethics advice and counseling services to the DHS workforce*



**Confidentiality Notice**

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender, so the addressing can be corrected, and also delete this message from your inbox and "deleted" messages file. Thank you for your cooperation.~~

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 09, 2013 4:44 PM  
**To:** (b)(6); (b)(7)(C); Boucher, Leo; Young, John; Lott, Thomas; Waters, Mike  
**Subject:** RE: Pre-Publication Review  
**Importance:** High

Folks – just learned today that the case study was written *before* the contractor became a DHS contract employee.

I'm unsure how that may or may not impact our review. Perhaps Mike in Ethics can opine?

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, December 05, 2013 11:34 AM  
**To:** (b)(6); (b)(7)(C); Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** FW: Pre-Publication Review

Gentlemen – attached for your review is a case study written by an I/A contractor in her work

supporting the Analytic Tradecraft Program in the Production Management Division. The copy has been cleared by (b)(6) in the program office.

Additional details about the case study and where it will publish are provided in the email below.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6) <CTR>  
**Sent:** Thursday, August 22, 2013 10:03 AM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** Pre-Publication Review

DHS Pre-Publication Review Board:

Attached to this message is a case study I have written to be published by CQ Press/SAGE Publication in Second Edition of *Cases in Intelligence Analysis: Structured Analytic Techniques in Action*. All the information is taken from unclassified sources as documented in the list of endnotes. We are seeking your approval before we submit the chapter to our publisher. The editors of the book are (b)(6)

I am submitting the manuscript to the DHS Pre-Publications Review Board because Mr. (b)(6) and I currently are working under contract to DHS I&A in support of the Analytic Tradecraft Program, Production Management Division. (b)(6) and (b)(6) will also be submitting the chapter to the (b)(6) because they are former (b)(6) employees.

Please let me know if you need any additional information. Thank you in advance for your timely review.

Regards,

(b)(6);(b)(7)(C)

Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch



Production Management Division  
Office of Intelligence and Analysis

(b)(6);(b)(7)(C)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:43:01 AM  
**Attachments:** image001.png

---

Additional (b)(6);(b)(7)(C) email thread below.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 11, 2013 12:10 PM  
**To:** Lott, Thomas (b)(6)  
**Subject:** RE: Pre-Publication Review

Ok – thanks (b)(7)

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lott, Thomas  
**Sent:** Wednesday, December 11, 2013 12:08 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: Pre-Publication Review

Brendan,

SSPD has no additional comments.

(b)(7)(C)

Thomas D. Lott  
Chief, Special Security Programs Division  
Office of the Chief Security Officer  
Department of Homeland Security

Office: (b)(6)  
Blackba  
Email: (b)(6)  
tldott (b)(6);(b)(7)(C)

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 11, 2013 11:47 AM  
**To:** Waters, Mike; (b)(6); (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

Mike – no need for further Ethics action?

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Waters, Mike  
**Sent:** Wednesday, December 11, 2013 11:31 AM  
**To:** Lacivita, Brendan; (b)(7)(C); (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

Since the material contained in the publication was cleared by the program office, and the material was drafted before DHS involvement in the program--I see no need for further action!

Sincerely,

*Mike*

Mike Waters  
Deputy AGC for Ethics  
DHS-OGC  
NAC, Bldg 1, (b)(6)

Voice: (b)(6)  
BB: (b)(6)  
Fax: (b)(6)

*Maintaining the public's trust in the integrity of Department programs by providing ethics advice and counseling services to the DHS workforce*



**Confidentiality Notice**

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender, so the addressing can be corrected, and also delete this message from your inbox and "deleted" messages file. Thank you for your cooperation.~~

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 09, 2013 4:44 PM  
**To:** (b)(7) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas; Waters, Mike  
**Subject:** RE: Pre-Publication Review  
**Importance:** High

Folks – just learned today that the case study was written *before* the contractor became a DHS contract employee.

I'm unsure how that may or may not impact our review. Perhaps Mike in Ethics can opine?

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, December 05, 2013 11:34 AM  
**To:** (b)(7) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** FW: Pre-Publication Review

Gentlemen – attached for your review is a case study written by an I/A contractor in her work supporting the Analytic Tradecraft Program in the Production Management Division. The copy has been cleared by Sharon Allgood in the program office.

Additional details about the case study and where it will publish are provided in the email below.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C) CTR>  
**Sent:** Thursday, August 22, 2013 10:03 AM  
**To:** Lacivita, Brendan  
**Cc:** 'Randy Pherson'  
**Subject:** Pre-Publication Review

DHS Pre-Publication Review Board:

Attached to this message is a case study I have written to be published by CQ Press/SAGE Publication in Second Edition of *Cases in Intelligence Analysis: Structured Analytic Techniques in Action*. All the information is taken from unclassified sources as documented in the list of endnotes. We are seeking your approval before we submit the chapter to our publisher. The editors of the book are (b)(6);(b)(7)(C)

I am submitting the manuscript to the DHS Pre-Publications Review Board because Mr. (b)(6);(b)(7)(C) and I currently are working under contract to DHS I&A in support of the Analytic Tradecraft Program, Production Management Division. (b)(6);(b)(7)(C) will also be submitting the chapter to the (b)(6);(b)(7)(C) because they are former (b)(6);(b)(7)(C) employees.

Please let me know if you need any additional information. Thank you in advance for your timely review.

Regards,

(b)(6);(b)(7)(C)

Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis

(b)(6);(b)(7)(C)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294, SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:41:38 AM  
**Attachments:** image001.png

---

Additional (b)(6);(b)(7)(C) email thread below.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 11, 2013 1:37 PM  
**To:** Young, John (b)(6) Waters, Mike (b)(6) (b)(7)  
(b)(7)(C) (b)(6) Boucher, Leo (b)(6) Lott, Thomas  
(b)(6)  
**Subject:** RE: Pre-Publication Review

Ok – thanks John

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Young, John  
**Sent:** Wednesday, December 11, 2013 12:58 PM  
**To:** Lacivita, Brendan; Waters, Mike; (b)(6);(b)(7)(C) Boucher, Leo; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

I have no issues and defer to the subject matter experts.

John

John J. Young  
Chief, Administrative Security Division  
DHS Office of the Chief Security Officer  
(b)(6)

(b)(6)  
(b)(6) Cell

If you have any comments, concerns, suggestions, or kudos about any OCSO individual, process or program click here [OCSO Suggestion e-Box](#) and let us know.

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 11, 2013 12:07 PM  
**To:** Waters, Mike; (b)(6);(b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

Thanks Mike. As discussed, I'd still like for I/A, OGC, and OCSO to review for any release of proprietary/sensitive/FOUO information, unless they feel it's unnecessary.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Waters, Mike  
**Sent:** Wednesday, December 11, 2013 11:31 AM  
**To:** Lacivita, Brendan; (b)(7) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

Since the material contained in the publication was cleared by the program office, and the material was drafted before DHS involvement in the program--I see no need for further action!

Sincerely,  
*Mike*

Mike Waters  
Deputy AGC for Ethics  
DHS-OGC  
NAC, Bldg 1, (b)(6)

Voice: (b)(6)  
BB: (b)(6)  
Fax: (b)(6)

*Maintaining the public's trust in the integrity of Department programs by providing ethics advice and counseling services to the DHS workforce*



**Confidentiality Notice**

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender, so the addressing can be corrected, and also delete this message from your inbox and "deleted" messages file. Thank you for your cooperation.~~

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 09, 2013 4:44 PM  
**To:** (b)(7) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas; Waters, Mike  
**Subject:** RE: Pre-Publication Review  
**Importance:** High

Folks – just learned today that the case study was written *before* the contractor became a DHS contract employee.

I'm unsure how that may or may not impact our review. Perhaps Mike in Ethics can opine?

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, December 05, 2013 11:34 AM  
**To:** (b)(6) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** FW: Pre-Publication Review

Gentlemen – attached for your review is a case study written by an I/A contractor in her work supporting the Analytic Tradecraft Program in the Production Management Division. The copy has been cleared by (b)(6) in the program office.

Additional details about the case study and where it will publish are provided in the email below.



Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C) <CTR>  
**Sent:** Thursday, August 22, 2013 10:03 AM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** Pre-Publication Review

DHS Pre-Publication Review Board:

Attached to this message is a case study I have written to be published by CQ Press/SAGE Publication in Second Edition of *Cases in Intelligence Analysis: Structured Analytic Techniques in Action*. All the information is taken from unclassified sources as documented in the list of endnotes. We are seeking your approval before we submit the chapter to our publisher. The editors of the book are (b)(6)

I am submitting the manuscript to the DHS Pre-Publications Review Board because Mr. (b)(6) and I currently are working under contract to DHS I&A in support of the Analytic Tradecraft Program, Production Management Division. (b)(6) will also be submitting the chapter to the (b)(6);(b)(7)(C) because they are former (b)(6);(b)(7)(C) employees.

Please let me know if you need any additional information. Thank you in advance for your timely review.

Regards,

(b)(6);(b)(7)(C)  
Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis  
(b)(6);(b)(7)(C)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294, SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:40:04 AM  
**Attachments:** image001.png

---

Additional (b)(6);(b)(7)(C) pre-publication review emails below.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 11, 2013 1:38 PM  
**To:** (b)(6);(b)(7)(C) (b)(6) Waters, Mike (b)(6)  
Boucher, Leo (b)(6) Young, John (b)(6) Lott, Thomas  
(b)(6)  
**Subject:** RE: Pre-Publication Review

Ok – thank you (b)(6);(b)(7)(C)

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)  
(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7)(C);(b)(7)(C)  
**Sent:** Wednesday, December 11, 2013 1:10 PM  
**To:** Lacivita, Brendan; Waters, Mike; Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

I&A has no issues with publication.

(b)(6);(b)(7)(C)

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 11, 2013 12:07 PM  
**To:** Waters, Mike; (b)(7)(C);(b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** RE: Pre-Publication Review

Thanks Mike. As discussed, I'd still like for I/A, OGC, and OCSO to review for any release of proprietary/sensitive/FOUO information, unless they feel it's unnecessary.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Waters, Mike

**Sent:** Wednesday, December 11, 2013 11:31 AM

**To:** Lacivita, Brendan; (b)(7) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas

**Subject:** RE: Pre-Publication Review

Since the material contained in the publication was cleared by the program office, and the material was drafted before DHS involvement in the program--I see no need for further action!

Sincerely,

*Mike*

Mike Waters  
Deputy AGC for Ethics  
DHS-OGC  
NAC, Bldg 1, (b)(6)

Voice: (b)(6)  
BB:  
Fax:

*Maintaining the public's trust in the integrity of Department programs by providing ethics advice and counseling services to the DHS workforce*



**Confidentiality Notice**

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this~~

~~message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender, so the addressing can be corrected, and also delete this message from your inbox and "deleted" messages file. Thank you for your cooperation.~~

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 09, 2013 4:44 PM  
**To:** (b)(6) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas; Waters, Mike  
**Subject:** RE: Pre-Publication Review  
**Importance:** High

Folks – just learned today that the case study was written *before* the contractor became a DHS contract employee.

I'm unsure how that may or may not impact our review. Perhaps Mike in Ethics can opine?

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, December 05, 2013 11:34 AM  
**To:** (b)(6) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** FW: Pre-Publication Review

Gentlemen – attached for your review is a case study written by an I/A contractor in her work supporting the Analytic Tradecraft Program in the Production Management Division. The copy has been cleared by Sharon Allgood in the program office.

Additional details about the case study and where it will publish are provided in the email below.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C) <CTR>  
**Sent:** Thursday, August 22, 2013 10:03 AM  
**To:** Lacivita, Brendan  
**Cc:** 'Randy Pherson'  
**Subject:** Pre-Publication Review

DHS Pre-Publication Review Board:

Attached to this message is a case study I have written to be published by CQ Press/SAGE Publication in Second Edition of *Cases in Intelligence Analysis: Structured Analytic Techniques in Action*. All the information is taken from unclassified sources as documented in the list of endnotes. We are seeking your approval before we submit the chapter to our publisher. The editors of the book are (b)(6)

I am submitting the manuscript to the DHS Pre-Publications Review Board because Mr. (b)(6) and I currently are working under contract to DHS I&A in support of the Analytic Tradecraft Program, Production Management Division. (b)(6) will also be submitting the chapter to the (b)(6) because they are former (b)(6) employees.

Please let me know if you need any additional information. Thank you in advance for your timely review.

Regards,

(b)(6);(b)(7)(C)  
Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis  
(b)(6)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:38:06 AM

---

Below is the email thread outside OPA for the Alysa Aten review.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 30, 2013 2:27 PM  
**To:** Boucher, Leo (b)(6)  
**Subject:** RE: Pre-Publication Review

Ok – they all were good.

Thanks Chip.

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Boucher, Leo  
**Sent:** Monday, December 30, 2013 10:18 AM  
**To:** Lacivita, Brendan  
**Subject:** RE: Pre-Publication Review

Hi Brendan  
If there's no SME or security concerns, I have none.

Chip Boucher  
Assistant General Counsel, Administrative Law Branch  
General Law Division  
Office of the General Counsel  
Department of Homeland Security  
Washington, DC 20528  
Telephone: (b)(6) Cell: (b)(6)

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If you are not the intended recipient, any dissemination, distribution, use or copying of this message and any attachment is strictly prohibited. If you received this message in error, please reply immediately and delete the message. Thank you.~~

---

**From:** Lacivita, Brendan  
**Sent:** Wednesday, December 18, 2013 11:53 AM  
**To:** Boucher, Leo  
**Subject:** FW: Pre-Publication Review  
**Importance:** High

Chip – have you had an opportunity to review the attached? It's cleared I/A, OCSO, and Ethics.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, December 05, 2013 11:34 AM  
**To:** (b)(7) (b)(7)(C) Boucher, Leo; Young, John; Lott, Thomas  
**Subject:** FW: Pre-Publication Review

Gentlemen – attached for your review is a case study written by an I/A contractor in her work supporting the Analytic Tradecraft Program in the Production Management Division. The copy has been cleared by (b)(6) in the program office.

Additional details about the case study and where it will publish are provided in the email below.

Let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C) <CTR>  
**Sent:** Thursday, August 22, 2013 10:03 AM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** Pre-Publication Review

DHS Pre-Publication Review Board:

Attached to this message is a case study I have written to be published by CQ Press/SAGE Publication in Second Edition of *Cases in Intelligence Analysis: Structured Analytic Techniques in Action*. All the information is taken from unclassified sources as documented in the list of endnotes. We are seeking your approval before we submit the chapter to our publisher. The editors of the book are (b)(6)

I am submitting the manuscript to the DHS Pre-Publications Review Board because Mr. (b)(6) and I currently are working under contract to DHS I&A in support of the Analytic Tradecraft Program, Production Management Division. (b)(6) will also be submitting the chapter to the (b)(6);(b)(7)(C) because they are former (b)(6);(b)(7)(C) employees.

Please let me know if you need any additional information. Thank you in advance for your timely review.

Regards,

(b)(6);(b)(7)(C)

Tradecraft Advisor  
Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis  
(b)(6)



**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:34:55 AM  
**Attachments:** Instructor Materials- Case of Iraq's Aluminum Tubes v8.docx  
The Case of Iraq's Aluminum Tubes v8.docx

---

Below is the approval to employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 30, 2013 3:29 PM  
**To:** (b)(6);(b)(7)(C) <(b)(6);(b)(7)(C)@hq.dhs.gov>  
**Subject:** FW: Pre-Publication Review  
**Importance:** High

(b)(6) the attached has been reviewed (for unintentional release of FOUO, sensitive, or classified information only) and has been cleared by OPA, I/A, OGC, and OCSO.

I appreciate your patience!

Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Cc:**  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 11:32:48 AM

---

Below is one email thread for a pre-publication review case of a DHS employee – (b)(6);(b)(7)(C) The case study was cleared by DHS on 12/30/13.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 30, 2013 3:48 PM  
**To:** Jensen, Robert (b)(6)  
**Subject:** RE: Pre-Publication Review

Ok – I'll keep you posted.

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jensen, Robert  
**Sent:** Monday, December 30, 2013 3:40 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: Pre-Publication Review

Ahh, that's right. Okay. Let's see what comes of that. Thanks.

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 30, 2013 3:36 PM  
**To:** Jensen, Robert  
**Subject:** RE: Pre-Publication Review

We have a process in place and we're very close to having the MD/Instruction document finalized – that's the one for which I wrote the memo to Mike Russell in OGC. The Instruction provides timelines/deadlines, and it was decided (unsure by whom and why) not to use the ExecSec process for review. Once we get the MD and the Instruction disseminated the process should improve.

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jensen, Robert  
**Sent:** Monday, December 30, 2013 3:31 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: Pre-Publication Review

Let's review the process and come up with reasonable timelines and put suspenses on the reviews. Perhaps sending through OPA Exec Sec process might "encourage" more rapid review/response.

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 30, 2013 3:30 PM  
**To:** Jensen, Robert  
**Subject:** RE: Pre-Publication Review

Sometimes I get these cleared in a couple weeks and other times it can take months. Unfortunately it's rather unpredictable.

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jensen, Robert  
**Sent:** Monday, December 30, 2013 3:28 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: Pre-Publication Review

Okay thanks. I was just wondering since it seems like a long time.

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 30, 2013 3:26 PM  
**To:** Jensen, Robert  
**Subject:** RE: Pre-Publication Review

It came to me in August but there was some back/forth on getting it cleared by the author's supervisor before I submitted it to OGC et al for review.

Brendan I. LaCivita

Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jensen, Robert  
**Sent:** Monday, December 30, 2013 3:09 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: Pre-Publication Review

I have reviewed the two attachments and see that the references to the unclassified/sanitized NIE are clearly stated as such. The technique outlined is well known and not classified. There are no direct DHS-related references. And based on clearance from the program office, OCSO, OGC and I/A also clear this for OPA.

Is the long time period between its submission to you (Aug 22, 2013) and today due to the process of it being cleared by all the other offices? If so, this seems a bit long considering the size of the product being reviewed and the fact it really has nothing to do with DHS. What were the hold ups? Is there a way we can improved and speed up the process?

Bob J.

---

**From:** Lacivita, Brendan  
**Sent:** Monday, December 30, 2013 2:32 PM  
**To:** Jensen, Robert  
**Subject:** FW: Pre-Publication Review

Bob – attached for your (OPA) review is a case study written by an I/A contractor in her work supporting the Analytic Tradecraft Program in the Production Management Division. It has cleared the program office, OCSO, OGC and I/A. Additional details about the case study and where it will publish are provided in the email below.

Thanks –  
Brendan

Brendan I. LaCivita  
Deputy Director of Strategic Communications  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6) <CTR>  
**Sent:** Thursday, August 22, 2013 10:03 AM  
**To:** Lacivita, Brendan  
**Cc:** (b)(6)  
**Subject:** Pre-Publication Review

DHS Pre-Publication Review Board:

Attached to this message is a case study I have written to be published by CQ Press/SAGE Publication in Second Edition of *Cases in Intelligence Analysis: Structured Analytic Techniques in Action*. All the information is taken from unclassified sources as documented in the list of endnotes. We are seeking your approval before we submit the chapter to our publisher. The editors of the book are (b)(6)

I am submitting the manuscript to the DHS Pre-Publications Review Board because Mr. (b)(6);(b)(7)(C) and I currently are working under contract to DHS I&A in support of the Analytic Tradecraft Program, Production Management Division (b)(6) will also be submitting the chapter to the (b)(6);(b)(7)(C) because they are former (b)(6);(b)(7)(C) employees.

Please let me know if you need any additional information. Thank you in advance for your timely review.

Regards,

(b)(6);(b)(7)(C)

Tradecraft Advisor

Pherson Associates, LLC., in support of  
Analytic Tradecraft Program, Customer Assurance Branch  
Production Management Division  
Office of Intelligence and Analysis

(b)(6)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:12:47 PM

---

Below is an email thread for DHS employee (b)(6); (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7)(C); (b)(7)  
**Sent:** Tuesday, April 14, 2015 2:42 PM  
**To:** Lacivita, Brendan (b)(6)  
**Subject:** RE: DHS Pre-Publication Review -Crack 99

No problem

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, April 14, 2015 2:41 PM  
**To:** Ribeiro, Pedro; (b)(6); (b)(6); (b)(6); (b)(7)(C); (b)(7)  
**Cc:** Montgomery, Brandon  
**Subject:** RE: DHS Pre-Publication Review -Crack 99

Thanks folks

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Ribeiro, Pedro (b)(6)  
**Sent:** Tuesday, April 14, 2015 1:58 PM  
**To:** (b)(6); (b)(6) C; Lacivita, Brendan; (b)(7)(C); (b)(7)  
**Cc:** Montgomery, Brandon  
**Subject:** RE: DHS Pre-Publication Review -Crack 99

ICE OPA has no issues with the manuscript.

---

**From:** (b)(6); (b)(6) C  
**Sent:** Friday, April 10, 2015 2:00 PM  
**To:** Lacivita, Brendan; (b)(7)(C); (b)(7)

**Cc:** Ribeiro, Pedro  
**Subject:** RE: DHS Pre-Publication Review -Crack 99

Looping in Pedro as final clearance comes through his shop.

(b)(6);

---

**From:** Lacivita, Brendan  
**Sent:** Friday, April 10, 2015 1:19 PM  
**To:** (b)(7)(C) (b)(7)(D) (b)(6);( (b)(6); C  
**Subject:** RE: DHS Pre-Publication Review

Gentlemen – has ICE/HSI completed its review of the manuscript?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, April 07, 2015 4:16 PM  
**To:** (b)(7)(C) (b)(7)  
**Subject:** RE: DHS Pre-Publication Review

Hi (b)(7) NPPD has cleared. Is it still with your folks?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, March 03, 2015 3:18 PM  
**To:** Lacivita, Brendan  
**Subject:** RE: DHS Pre-Publication Review

ok

**From:** Lacivita, Brendan  
**Sent:** Tuesday, March 03, 2015 2:33 PM  
**To:** (b)(7)(C) (b)(7)(F) (b)(6);(F) (b)(6); C  
**Cc:** Barrett, Stephen  
**Subject:** RE: DHS Pre-Publication Review

Ok – that’s what I thought. And I just spoke with (b)(6);(F) who’s going to keep me in the ICE/HSI loop.

For your awareness, the manuscript has cleared I/A and OCSO, and currently is with NPPD.  
Ironically, ICE is on the document tracking list for review so it eventually would have found its way to you.

Stephen with NPPD – once your review is complete please send the manuscript back to me as ICE/HSI is completing its review.

Thank you gentlemen –

Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7)(C) (b)(7)  
**Sent:** Tuesday, March 03, 2015 2:22 PM  
**To:** Lacivita, Brendan; (b)(6);(F) (b)(6) C  
**Subject:** RE: DHS Pre-Publication Review

Brendan,

To my understanding no one at DHS has cleared the document as of yet. Looping in my boss (b)(6);(F) for comment.

(b)(6)

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, March 03, 2015 2:18 PM  
**To:** (b)(6);(b)(F) (b)(6) (NSD)  
**Cc:** (b)(7)(C) (b)(7) A (NSD); (b)(7)(C) (b)(7)  
**Subject:** RE: DHS Pre-Publication Review

Ok great – thanks (b)(6);(F)

(b)(7)(F) who exactly from DHS cleared this manuscript? I manage that process for the entire Department and currently have several SMEs reviewing it.



Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, March 03, 2015 2:13 PM  
**To:** Lacivita, Brendan  
**Cc:** (b)(7)(C); (b)(7)(C) (NSD); (b)(6);(b)(7)(C)  
**Subject:** RE: DHS Pre-Publication Review

Hi Brendan:

Through attorneys in our Counterespionage Section, we have been in touch with (b)(6);(b)(7)(C) regarding (b)(6);(b)(7)(C) manuscript. I have copied (b)(7) here. We were not aware of DOD having referred the manuscript to you. Happy to discuss further if need be.

(b)(6);(b)(7)(C)  
(b)(6);

(b)(6);(b)(7)(C)  
(b)(6); (b)(6);(b)

USDOJ/NSD/Office of Law and Policy  
Records and FOIA  
600 E Street NW, Room 10702  
Washington, DC 20005

(b)(6)

---

**From:** Lacivita, Brendan (b)(6)  
**Sent:** Tuesday, March 03, 2015 2:08 PM  
**To:** (b)(6);(b)(7)(C) (NSD)  
**Subject:** DHS Pre-Publication Review

Hi (b)(6); (b)(6);(b)(7)(C) at DOD provided me your name and contact information.

I manage the pre-publication review process for DHS and was concerned when (b) told me you had received DHS clearance on the manuscript titled, (b)(4) (b)(4) because clearance was not handled by my office, and to ensure the appropriate SMEs were given the opportunity to review, will you please provide me the name of the individual

from DHS who provided the clearance you requested?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:16:04 PM

---

Below is the final DHS clearance for (b)(6);(b)(7)(C) - a DOD employee. He is not a DHS employee as previously noted.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6);(b)(6)  
www.DHS.gov

-----Original Message-----

From: Lacivita, Brendan  
Sent: Tuesday, April 14, 2015 11:22 AM  
To: (b)(7)(C); (C); (b)(7)(C)  
Subject: RE: possible new manuscript from DoD Prepublication and Security Review

Hi (b)(6) - DHS has completed its review of the (b)(4) manuscript without any comments.

I'll put in the mail tomorrow.

Best,  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6);(b)(6)  
www.DHS.gov

-----Original Message-----

From: (b)(6);(b)(7)(C)@mail.mil  
Sent: Wednesday, January 07, 2015 9:59 AM  
To: Lacivita, Brendan  
Subject: possible new manuscript from DoD Prepublication and Security Review

Mr. Lacivita- Good Morning! I'm the AO working on the review of manuscript written by a former DOJ employee.

It's about the (b)(4)  
(b)(4) DHS's involvement in the case is discussed a bit. Would your office be interested in reviewing the document for DHS equities to ensure any material not suited for public release gets identified and removed prior to publication? Please let me know. I can be reached via email or at the contact info below. Thanks!

Regards,

(b)(6);(b)(7)(C)  
Action Officer  
Defense Office of Prepublication and Security Review  
2A534 Pentagon  
Email: (b)(7)(C)

Tel: (b)(6);(b)(7)(C)  
Unclassified fax: (b)(6)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:45:23 PM

---

Additional email thread for DOD employee (b)(6) Hall.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6)  
**Sent:** Wednesday, May 6, 2015 8:59 PM  
**To:** (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C) (b)(7)(C) (b)(7)(C) ) US  
(b)(7)(C) (b)(7)(C) Lacivita, Brendan  
(b)(6)  
**Subject:** RE: Manuscript

Thank you (b)(6);(

(b)(6)

---

**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6)  
**CC:** (b)(7)(C) (b)(7)(C) (b)(6)  
**Subject:** RE: Manuscript  
**Date:** Wed, 6 May 2015 17:53:36 +0000

(b)(6)

We received a copy of the DHS internal memo accounting for their clearance of your manuscript. As we initially described to you, under 28 CFR 17.18, we review submitted manuscripts for National Security Information and work with other U.S. Government agencies whose equities may be implicated in submissions. Ultimately, that review included DOD, DOJ/EOUSA, DOJ/NSD, and DHS.

Given your discussions with DHS and with us, and your willingness to modify your manuscript as requested, the manuscript is cleared for publication as modified.

Should you make substantive modifications that require further review, we would prefer to receive a red-line copy. No need to re-submit for non-substantive line edits.

Best of luck,

(b)(6);(b)(7)(C)

USDOJ/NSD/Office of Law and Policy  
Records and FOIA  
600 E Street NW, (b)(6)  
Washington, DC 20005

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, December 03, 2014 10:34 AM  
**To:** (b)(7)(C); (b)(7)(C) (NSD)  
**Cc:** (b)(6) (NSD)  
**Subject:** RE: Manuscript

(b)(6)

Thank you for your email. A couple of facts that I hope are simplifying: (1) there was no classified information involved in the prosecution of (b)(6) and (2) all sources (in answer to your question) are cited in the footnotes.

Please contact me with any questions.

Thanks

(b)(6)

---

**From:** (b)(6)  
**To:** (b)(6)  
**CC:** (b)(6);(b)(7)(C)  
**Subject:** Manuscript  
**Date:** Wed, 3 Dec 2014 15:24:26 +0000  
Dear (b)(6)

Anita Singh, the Chief of Staff for the National Security Division, forwarded your manuscript for my section's review. As you may know, 28 CFR 17.18 gives the National Security Division the responsibility for reviewing your manuscript for any classified information. Please read that provision if you haven't already. (b)(6);(b)(7)(C) on my staff, and I will read your manuscript, and we will send you any questions we might have. In addition and because of your former position in the DOJ, we will forward what you have written to the Executive Office of the United States Attorney. We will also ask our Counterespionage Section experts to read it. Lastly, we will send you the name and e-mail address of an ethics contact, either in EOUSA or in the Department's professional responsibility office. One or both can review your manuscript for any ongoing attorney client

obligations. One question: are all the sources you used spelled out in your footnotes? We did not see a bibliography attached. We look forward to working with you and will do our best to address any issues we might have as quickly as we can, especially in the midst of the upcoming Christmas and New Year's holidays. Prepublication review is only one of our many responsibilities. Best

(b)(7)(C)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:37:55 PM

---

Email thread for DHS employee Gary (b)(7)(C)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, September 15, 2015 12:52 PM  
**To:** (b)(7)(C) (b)(7)(C) (b)(6) (b)(6);(b)(7)(C) (b)(6)  
**Subject:** RE: Paper for Review

Ok great – thank you both.

(b)(6) – NPPD did clear. I always confirm component clearance before submitting to the broader group for review.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7)(C) (b)(7)(C)  
**Sent:** Tuesday, September 8, 2015 8:47 AM  
**To:** (b)(6);(b)(7)(C) (b)(6) Lacivita, Brendan (b)(6)  
Keats, Leo (b)(6)  
**Subject:** Paper for Review

No objections from SSPD.

v/r



//DJ//

---

**From:** Ackiss, Scott  
**Sent:** Tuesday, September 08, 2015 8:43 AM  
**To:** Lacivita, Brendan; (b)(7)(C) (b)(7)(C) Keats, Leo  
**Subject:** RE: Paper for Review

No objections if NPPD cleared.

Scott Ackiss  
Chief, Administrative Security Division  
Office of the Chief Security Officer  
Department of Homeland Security  
(b)(6) (b)(6)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, September 3, 2015 3:29 PM  
**To:** Ackiss, Scott (b)(6) (b)(7)(C) (b)(7)(C) (b)(6) Keats, Leo  
(b)(6)  
**Subject:** Paper for Review

Gentlemen – attached for your review is a paper on cyber identification written by an NPPD employee. The paper was written for the employee's doctoral degree at Morgan State University. NPPD has cleared.

The paper was written in a personal capacity and will be presented in a personal capacity as a candidate from MSU at a conference next month <http://ieworldconference.org/>.

I'd appreciate a quicker than normal turnaround to accommodate the employee's request.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, August 11, 2015 12:44 PM  
**To:** Hopkins, Robert (b)(6) Jamroz, Stephen

(b)(6); Taran, Gabriel <(b)(6)>; Lacivita, Brendan  
(b)(6)

**Subject:** Requesting a paper for public release

Hello,

I am a Doctoral candidate at Morgan State University in Baltimore. I wrote the attached paper and I am requesting it be reviewed for public release at a conference.

Please review at your earlier opportunity...

Thank you.

(b)(6) C/EH

Test and Evaluation Technical Lead

Department of Homeland Security

NPPD/CSC/FNR

Desk: (b)(6) (b)(6)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:38:58 PM

---

Final approval for (b)(6) request.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Tuesday, September 15, 2015 12:55 PM  
**To:** (b)(7)(C) (b)(6) (b)(6)  
**Subject:** RE: Requesting a paper for public release

(b)(6) – this is good to go.

Thanks –

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7)(C) (b)(6)  
**Sent:** Thursday, September 3, 2015 3:53 PM  
**To:** Lacivita, Brendan (b)(6)  
**Subject:** Re: Requesting a paper for public release

Thanks

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, September 03, 2015 03:20 PM  
**To:** (b)(7)(C) (b)(6) Hopkins, Robert; Jamrozy, Stephen; Taran, Gabriel  
**Subject:** RE: Requesting a paper for public release

Ok – because it's written and presented in a personal capacity DHS only will review for any inadvertent release of sensitive/FOUO information. I'll circulate it now.

Thanks (b)(6);(b)(7)(C)  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, August 24, 2015 11:01 AM  
**To:** Lacivita, Brendan (b)(6) Hopkins, Robert  
(b)(6) Jamrozy, Stephen (b)(6) Taran, Gabriel  
(b)(6)  
**Subject:** RE: Requesting a paper for public release

Brendan,

The paper was written for my Doctoral degree at Morgan State University. My supervisor did review the paper – (b)(6)

I am presenting it at a conference in Florida conference (<http://ieworldconference.org/>) in October if approved for release.

I am not presenting the paper in my professional capacity, but as a candidate from Morgan State University.

Thanks  
(b)(6);(b)(7)(C)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, August 21, 2015 9:53 AM  
**To:** (b)(6);(b)(7)(C) Hopkins, Robert; Jamrozy, Stephen; Taran, Gabriel  
**Subject:** RE: Requesting a paper for public release

(b)(6);(b)(7)(C) was the paper written in a personal capacity? Have your NPPD supervisors reviewed/cleared the paper? How is it being publicly released – published? Is your participation in the conference in a professional capacity?

Thanks -

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)

**Sent:** Tuesday, August 11, 2015 12:44 PM

**To:** Hopkins, Robert <(b)(6)> Jamrozy, Stephen

(b)(6) Taran, Gabriel <(b)(6)>; Lacivita, Brendan

(b)(6)

**Subject:** Requesting a paper for public release

Hello,

I am a Doctoral candidate at Morgan State University in Baltimore. I wrote the attached paper and I am requesting it be reviewed for public release at a conference.

Please review at your earlier opportunity...

Thank you.

(b)(6) (b)(7)(C) /EH

Test and Evaluation Technical Lead

Department of Homeland Security

NPPD/CSC/FNR

Desk: (b)(6)

(b)(6)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE MARCH 31, 2016  
**Date:** Friday, April 1, 2016 12:52:12 PM  
**Attachments:** image001.png  
image002.png

---

Email thread for DHS employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, March 18, 2016 2:23 PM  
**To:** (b)(7)(C) (b)(7)(I) (b)(6) Lynch, Steven (b)(6)  
**Subject:** RE: Journal Article for Review

Ok – thanks (b)(7)(I)

Steve – let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7)(I) (b)(7)(I)  
**Sent:** Friday, March 18, 2016 1:13 PM  
**To:** Lynch, Steven (b)(6)  
**Cc:** Lacivita, Brendan (b)(6)  
**Subject:** Journal Article for Review

Steve – for you – Brendan– Mr. Lynch has replaced me as the Chief of SSPD.

Thanks in advance....

v/r

//DJ//



(b)(7)(C) (b)(7)(C)

Office of the Chief Security Officer/SAPCO

(b)(6)

(b)(6) (BlackBerry)

Unclas: (b)(6)

**Security Matters. Always.**  
OFFICE OF THE CHIEF SECURITY OFFICER

---

**From:** Lacivita, Brendan

**Sent:** Friday, March 18, 2016 12:32 PM

**To:** Ackiss, Scott; (b)(7) (b)(7)(C) (b)(7)(C) (b)(7)(C)

**Subject:** FW: Journal Article for Review

Gentlemen – attached for your review is an article on risk management to homeland security written by an NPPD employee for the journal *Homeland Security Affairs*. The article was written in his personal capacity using open-source information but I'd like for you to review for any unintentional release of sensitive, proprietary, or FOUO information. The time frame for publication is the next couple weeks.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

**From:** (b)(6);(b)(7)(C) Jacob  
**Sent:** Thursday, March 17, 2016 11:00 AM  
**To:** Lacivita, Brendan (b)(6) Jamrozy, Stephen  
(b)(6) (b)(6)  
**Subject:** RE: Journal Article

Steve, Brendan,

Thanks very much. No I am not being compensated, and no, this was not written in my official capacity. The article is an outgrowth of the research and thesis work I conducted while attending the Naval Postgraduate School. I have attached the draft article.

The publication timeframe is, I believe, for this month or next—whichever is the next edition of *Homeland Security Affairs*.

(b)(6) (b)(6);(b)(7)(C)  
DHS | NPPD | Office of Infrastructure Protection  
(b)(6);(b)(7)(C)  
(b)(6) (desk)  
(b)(6) (mobile)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, March 17, 2016 10:57 AM  
**To:** Jamrozy, Stephen; (b)(6);(b)(7)(C) (b)(6)  
**Subject:** RE: Journal Article

Thanks Steve.

(b)(6) - did you write the article in your official or personal capacity? If official, has your supervisor/division leadership cleared it?

Also, send me the article so I can send to I/A and OCSO for any unintentional release of sensitive, FOUO, proprietary, or classified information.

And, what's the publication timeframe?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)



---

**From:** Jamrozy, Stephen

**Sent:** Thursday, March 17, 2016 10:51 AM

**To:** (b)(6);(b)(7)(C);(b)(6);(b)(6)

**Cc:** Lacivita, Brendan (b)(6);(b)(6)

**Subject:** RE: Journal Article

Are you being compensated? The ethics concern has to do with whether an employee is being compensated for writing that is "related to his or her official duties." The disclaimer is OK with me, but I defer to OPA on that. I have copied Mr. Lacivita for awareness and any additional guidance he deems appropriate.

Thanks.

Regards,

Steve Jamrozy

Stephen A. Jamrozy

Attorney Advisor and Deputy Ethics Official

DHS Office of General Counsel

(b)(6)

(b)(6)

(b)(6)

~~Confidentiality Notice~~

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender, so the addressing may be corrected, and also delete this message from your inbox and "deleted messages" folder. Thank you for your cooperation.~~

---

**From:** (b)(6);(b)(7)(C);(b)(6)

**Sent:** Thursday, March 17, 2016 10:37 AM

**To:** Jamrozy, Stephen (b)(6);(b)(6)

**Subject:** Journal Article

Stephen,

I'm publishing a journal article in Homeland Security Affairs. Here's my bio and disclaimer. Does this look good to you?

~~**Disclaimer:** The views expressed here are solely the authors' and do not reflect the view of the Department of Homeland Security or the National Protection and Programs Directorate.~~

(b)(6) (b)(6);(b)(7)(C) is a senior analyst at the Department of Homeland Security's National Protection and Programs Directorate. He has a background in insurance claims investigation, catastrophe and crisis response, post-disaster forensics, risk management, infrastructure security, and doctrine development. He holds an M.A In Security Studies from the Naval Postgraduate School (2015) and a B.A in English from Grove City College (2004). He is the book reviews editor for [hs-community.org](http://hs-community.org) and his writing has appeared in the Wall Street Journal and other publications.

(b)(6) (b)(6);(b)(7)(C)

DHS | NPPD | Office of Infrastructure Protection

(b)(6)

(b)(6) desk)

(b)(6) (mobile)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:53:18 PM

---

Additional email thread for DHS employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, March 25, 2016 12:47 PM  
**To:** Ackiss, Scott (b)(6) (b)(7) (b)(7)(C) (b)(6) (b)(7)(C)  
(b)(7)(C) (b)(6)  
**Subject:** RE: Journal Article for Review

Ok I'll double check with TSA.

Thanks Scott -

Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Ackiss, Scott  
**Sent:** Friday, March 25, 2016 12:37 PM  
**To:** Lacivita, Brendan (b)(6) (b)(7) (b)(7)(C)  
(b)(6) (b)(7)(C) (b)(7)(C) (b)(6)  
**Subject:** RE: Journal Article for Review

No objections here provided TSA weighed in to confirm the info provided on their operations was ok for release.

---

**From:** Lacivita, Brendan

**Sent:** Friday, March 18, 2016 12:32 PM

**To:** Ackiss, Scott (b)(6) (b)(7) (b)(7)(C) (b)(6) (b)(7)(C)  
(b)(7)(C) (b)(6)

**Subject:** FW: Journal Article for Review

Gentlemen – attached for your review is an article on risk management to homeland security written by an NPPD employee for the journal *Homeland Security Affairs*. The article was written in his personal capacity using open-source information but I'd like for you to review for any unintentional release of sensitive, proprietary, or FOUO information. The time frame for publication is the next couple weeks.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C) Jacob  
**Sent:** Thursday, March 17, 2016 11:00 AM  
**To:** Lacivita, Brendan (b)(6) Jamroz, Stephen  
(b)(6)  
**Subject:** RE: Journal Article

Steve, Brendan,

Thanks very much. No I am not being compensated, and no, this was not written in my official capacity. The article is an outgrowth of the research and thesis work I conducted while attending the Naval Postgraduate School. I have attached the draft article.

The publication timeframe is, I believe, for this month or next—whichever is the next edition of *Homeland Security Affairs*.

(b)(6) (b)(6);(b)(7)  
DHS | NPPD | Office of Infrastructure Protection  
(b)(6);(b)(7)(C)  
(b)(6) (desk)  
(b)(6) (mobile)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, March 17, 2016 10:57 AM  
**To:** Jamroz, Stephen; (b)(6);(b)(7)(C) (b)(6)

**Subject:** RE: Journal Article

Thanks Steve.

(b)(6) - did you write the article in your official or personal capacity? If official, has your supervisor/division leadership cleared it?

Also, send me the article so I can send to I/A and OCSO for any unintentional release of sensitive, FOUO, proprietary, or classified information.

And, what's the publication timeframe?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jamrozy, Stephen

**Sent:** Thursday, March 17, 2016 10:51 AM

**To:** (b)(6);(b)(7)(b)(6) (b)(6)

**Cc:** Lacivita, Brendan (b)(6) (b)(6)

**Subject:** RE: Journal Article

Are you being compensated? The ethics concern has to do with whether an employee is being compensated for writing that is "related to his or her official duties." The disclaimer is OK with me, but I defer to OPA on that . I have copied Mr. Lacivita for awareness and any additional guidance he deems appropriate.

Thanks.

Regards,

Steve Jamrozy  
Stephen A. Jamrozy  
Attorney Advisor and Deputy Ethics Official  
DHS Office of General Counsel

(b)(6) (b)(6)  
(b)(6) (b)(6) (mobile)  
(b)(6) (b)(6) (Fax)

(b)(6)

~~Confidentiality Notice~~

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient you are hereby notified that any dissemination, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender, so the addressing may be corrected, and also delete this message from your inbox and "deleted messages" folder. Thank you for your cooperation.~~

**From:** (b)(6);(b)(7)(C) (b)(6);(**Sent:** Thursday, March 17, 2016 10:37 AM**To:** Jamrozy, Stephen <stephen.jamrozy(b)(6)>**Subject:** Journal Article

Stephen,

I'm publishing a journal article in Homeland Security Affairs. Here's my bio and disclaimer. Does this look good to you?

~~**Disclaimer:** The views expressed here are solely the authors' and do not reflect the view of the Department of Homeland Security or the National Protection and Programs Directorate.~~

(b)(6)

is a senior analyst at the Department of Homeland Security's National Protection and Programs Directorate. He has a background in insurance claims investigation, catastrophe and crisis response, post-disaster forensics, risk management, infrastructure security, and doctrine development. He holds an M.A In Security Studies from the Naval Postgraduate School (2015) and a B.A in English from Grove City College (2004). He is the book reviews editor for hs-community.org and his writing has appeared in the Wall Street Journal and other publications.

(b)(6) (b)(6);(b)(7)

DHS | NPPD | Office of Infrastructure Protection

(b)(6);(b)(7)(C)

(b)(6) (desk)

(b)(6) (mobile)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:54:18 PM  
**Attachments:** (b)(6);(b)(7) The Fortress Problem\_HSAJ\_3-17-2016(clean with comments).docx

---

Additional email thread for DHS employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, March 25, 2016 12:52 PM  
**To:** (b)(6) <(b)(6)@tsa.dhs.gov> <(b)(6)@tsa.dhs.gov>  
**Subject:** FW: Journal Article for Review

Hi (b)(6) see emails below and the attachment. Can you please facilitate TSA review? It's already cleared DHS I/A and OCSO.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Ackiss, Scott  
**Sent:** Friday, March 25, 2016 12:37 PM  
**To:** Lacivita, Brendan (b)(6) (b)(7) (b)(7)(C)  
(b)(6) (b)(7)(C) (b)(7)(C) (b)(6)  
**Subject:** RE: Journal Article for Review

No objections here provided TSA weighed in to confirm the info provided on their operations was ok for release.

---

**From:** Lacivita, Brendan

**Sent:** Friday, March 18, 2016 12:32 PM

**To:** Ackiss, Scott (b)(6) (b)(6) (b)(6) (b)(7)(C)  
(b)(7)(C) (b)(6)

**Subject:** FW: Journal Article for Review

Gentlemen – attached for your review is an article on risk management to homeland security written by an NPPD employee for the journal *Homeland Security Affairs*. The article was written in his personal capacity using open-source information but I'd like for you to review for any unintentional release of sensitive, proprietary, or FOUO information. The time frame for publication is the next couple weeks.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, March 17, 2016 11:00 AM

**To:** Lacivita, Brendan (b)(6) Jamroz, Stephen  
(b)(6)

**Subject:** RE: Journal Article

Steve, Brendan,

Thanks very much. No I am not being compensated, and no, this was not written in my official capacity. The article is an outgrowth of the research and thesis work I conducted while attending the Naval Postgraduate School. I have attached the draft article.

The publication timeframe is, I believe, for this month or next—whichever is the next edition of *Homeland Security Affairs*.

(b)(6);(b)(7)(C)  
DHS/NPPD/Office of Infrastructure Protection  
(b)(6)  
(b)(6) (desk)  
(b)(6) (mobile)



---

**From:** Lacivita, Brendan  
**Sent:** Thursday, March 17, 2016 10:57 AM  
**To:** Jamrozy, Stephen; (b)(6);(b)(7)(F)  
**Subject:** RE: Journal Article

Thanks Steve.

(b)(6) Did you write the article in your official or personal capacity? If official, has your supervisor/division leadership cleared it?

Also, send me the article so I can send to I/A and OCSO for any unintentional release of sensitive, FOUO, proprietary, or classified information.

And, what's the publication timeframe?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jamrozy, Stephen  
**Sent:** Thursday, March 17, 2016 10:51 AM  
**To:** (b)(6);(b)(7)(F); (b)(6)  
**Cc:** Lacivita, Brendan <brendan.lacivita@ice.dhs.gov>  
**Subject:** RE: Journal Article

Are you being compensated? The ethics concern has to do with whether an employee is being compensated for writing that is "related to his or her official duties." The disclaimer is OK with me, but I defer to OPA on that. I have copied Mr. Lacivita for awareness and any additional guidance he deems appropriate.

Thanks.

Regards,

Steve Jamrozy  
Stephen A. Jamrozy  
Attorney Advisor and Deputy Ethics Official  
DHS Office of General Counsel

(b)(6) (b)(6)  
 (b)(6) mobile)  
 (b)(6) Fax)

(b)(6)

#### Confidentiality Notice

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender, so the addressing may be corrected, and also delete this message from your inbox and "deleted messages" folder. Thank you for your cooperation.

**From:** (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

**Sent:** Thursday, March 17, 2016 10:37 AM

**To:** Jamrozy, Stephen (b)(6)

**Subject:** Journal Article

Stephen,

I'm publishing a journal article in Homeland Security Affairs. Here's my bio and disclaimer. Does this look good to you?

**Disclaimer:** *The views expressed here are solely the authors' and do not reflect the view of the Department of Homeland Security or the National Protection and Programs Directorate*

(b)(6);(b)(6);(b)(7)(C) is a senior analyst at the Department of Homeland Security's National Protection and Programs Directorate. He has a background in insurance claims investigation, catastrophe and crisis response, post-disaster forensics, risk management, infrastructure security, and doctrine development. He holds an M.A In Security Studies from the Naval Postgraduate School (2015) and a B.A in English from Grove City College (2004). He is the book reviews editor for hs-community.org and his writing has appeared in the Wall Street Journal and other publications.

(b)(6) (b)(6);(b)(7)(C)

DHS | NPPD | Office of Infrastructure Protection

(b)(6);(b)(7)(C)

(b)(6)

(desk)

(b)(6)

(mobile)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE MARCH 31, 2016  
**Date:** Friday, April 1, 2016 12:52:12 PM  
**Attachments:** image001.png  
image002.png

---

Email thread for DHS employee (b)(6)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, March 18, 2016 2:23 PM  
**To:** (b)(7)(C) (b)(7)(I) (b)(6) Lynch, Steven (b)(6)  
**Subject:** RE: Journal Article for Review

Ok – thanks (b)(7)(I)

Steve – let me know if you have any questions.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(7)(I) (b)(7)(I)  
**Sent:** Friday, March 18, 2016 1:13 PM  
**To:** Lynch, Steven (b)(6)  
**Cc:** Lacivita, Brendan (b)(6)  
**Subject:** Journal Article for Review

Steve – for you – Brendan– Mr. Lynch has replaced me as the Chief of SSPD.

Thanks in advance....

v/r

//DJ//



(b)(7)(C) (b)(7)(C)

Office of the Chief Security Officer/SAPCO

(b)(6)

(b)(6) (BlackBerry)

Unclas: (b)(6)

**Security Matters. Always.**  
OFFICE OF THE CHIEF SECURITY OFFICER

---

**From:** Lacivita, Brendan

**Sent:** Friday, March 18, 2016 12:32 PM

**To:** Ackiss, Scott; (b)(7) (b)(7)(C) (b)(7)(C) (b)(7)(C)

**Subject:** FW: Journal Article for Review

Gentlemen – attached for your review is an article on risk management to homeland security written by an NPPD employee for the journal *Homeland Security Affairs*. The article was written in his personal capacity using open-source information but I'd like for you to review for any unintentional release of sensitive, proprietary, or FOUO information. The time frame for publication is the next couple weeks.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, March 17, 2016 11:00 AM  
**To:** Lacivita, Brendan (b)(6) Jamrozy, Stephen  
(b)(6)  
**Subject:** RE: Journal Article

Steve, Brendan,

Thanks very much. No I am not being compensated, and no, this was not written in my official capacity. The article is an outgrowth of the research and thesis work I conducted while attending the Naval Postgraduate School. I have attached the draft article.

The publication timeframe is, I believe, for this month or next—whichever is the next edition of *Homeland Security Affairs*.

(b)(6) (b)(6);(b)(7)  
DHS | NPPD | Office of Infrastructure Protection  
(b)(6);(b)(7)(C)  
(b)(6) (desk)  
(b)(6) (mobile)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, March 17, 2016 10:57 AM  
**To:** Jamrozy, Stephen; (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  
**Subject:** RE: Journal Article

Thanks Steve.

(b)(6) - did you write the article in your official or personal capacity? If official, has your supervisor/division leadership cleared it?

Also, send me the article so I can send to I/A and OCSO for any unintentional release of sensitive, FOUO, proprietary, or classified information.

And, what's the publication timeframe?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jamrozy, Stephen  
**Sent:** Thursday, March 17, 2016 10:51 AM  
**To:** (b)(6);(b)(7)(C) Jacob (b)(6)  
**Cc:** Lacivita, Brendan <brendan.lacivita(b)(6)>  
**Subject:** RE: Journal Article

Are you being compensated? The ethics concern has to do with whether an employee is being compensated for writing that is "related to his or her official duties." The disclaimer is OK with me, but I defer to OPA on that. I have copied Mr. Lacivita for awareness and any additional guidance he deems appropriate.

Thanks.

Regards,

Steve Jamrozy  
 Stephen A. Jamrozy  
 Attorney Advisor and Deputy Ethics Official  
 DHS Office of General Counsel

(b)(6) (b)(6)  
 (b)(6) mobile)  
 (b)(6) Fax)  
 stephen.jamrozy (b)(6)

~~Confidentiality Notice~~

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender, so the addressing may be corrected, and also delete this message from your inbox and "deleted messages" folder. Thank you for your cooperation.~~

---

**From:** (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  
**Sent:** Thursday, March 17, 2016 10:37 AM  
**To:** Jamrozy, Stephen (b)(6)  
**Subject:** Journal Article

Stephen,

I'm publishing a journal article in Homeland Security Affairs. Here's my bio and disclaimer. Does this look good to you?

~~**Disclaimer:** The views expressed here are solely the authors' and do not reflect the view of the Department of Homeland Security or the National Protection and Programs Directorate.~~

(b)(6) is a senior analyst at the Department of Homeland Security's National Protection and Programs Directorate. He has a background in insurance claims investigation, catastrophe and crisis response, post-disaster forensics, risk management, infrastructure security, and doctrine development. He holds an M.A In Security Studies from the Naval Postgraduate School (2015) and a B.A in English from Grove City College (2004). He is the book reviews editor for [hs-community.org](http://hs-community.org) and his writing has appeared in the *Wall Street Journal* and other publications.

(b)(6) (b)(6);(b)(7)

DHS | NPPD | Office of Infrastructure Protection

(b)(6)

(b)(6) (desk)

(b)(6) (mobile)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:53:18 PM

---

Additional email thread for DHS employee (b)(6) (b)(6);(b)(7)(C)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, March 25, 2016 12:47 PM  
**To:** Ackiss, Scott (b)(6) (b)(7) (b)(7)(C) (b)(6) (b)(7)(C)  
(b)(7)(C) (b)(6)  
**Subject:** RE: Journal Article for Review

Ok I'll double check with TSA.

Thanks Scott -

Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Ackiss, Scott  
**Sent:** Friday, March 25, 2016 12:37 PM  
**To:** Lacivita, Brendan (b)(6) (b)(7) (b)(7)(C)  
(b)(6) (b)(7)(C) (b)(7)(C) (b)(6)  
**Subject:** RE: Journal Article for Review

No objections here provided TSA weighed in to confirm the info provided on their operations was ok for release.

---

**From:** Lacivita, Brendan



**Sent:** Friday, March 18, 2016 12:32 PM

**To:** Ackiss, Scott (b)(6) (b)(7) (b)(7)(C) (b)(6) (b)(7)(C)  
(b)(7)(C) (b)(6)

**Subject:** FW: Journal Article for Review

Gentlemen – attached for your review is an article on risk management to homeland security written by an NPPD employee for the journal *Homeland Security Affairs*. The article was written in his personal capacity using open-source information but I'd like for you to review for any unintentional release of sensitive, proprietary, or FOUO information. The time frame for publication is the next couple weeks.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C) Jacob  
**Sent:** Thursday, March 17, 2016 11:00 AM  
**To:** Lacivita, Brendan (b)(6) Jamrozy, Stephen  
(b)(6)  
**Subject:** RE: Journal Article

Steve, Brendan,

Thanks very much. No I am not being compensated, and no, this was not written in my official capacity. The article is an outgrowth of the research and thesis work I conducted while attending the Naval Postgraduate School. I have attached the draft article.

The publication timeframe is, I believe, for this month or next—whichever is the next edition of *Homeland Security Affairs*.

(b)(6) (b)(6);(b)(7)  
DHS | NPPD | Office of Infrastructure Protection  
(b)(6);(b)(7)(C)  
(b)(6) (desk)  
(b)(6) (mobile)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, March 17, 2016 10:57 AM  
**To:** Jamrozy, Stephen; (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

**Subject:** RE: Journal Article

Thanks Steve.

(b)(6) - did you write the article in your official or personal capacity? If official, has your supervisor/division leadership cleared it?

Also, send me the article so I can send to I/A and OCSO for any unintentional release of sensitive, FOUO, proprietary, or classified information.

And, what's the publication timeframe?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jamrozy, Stephen

**Sent:** Thursday, March 17, 2016 10:51 AM

**To:** (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (6)

**Cc:** Lacivita, Brendan <brendan.lacivita@ice.dhs.gov> (b)(6)

**Subject:** RE: Journal Article

Are you being compensated? The ethics concern has to do with whether an employee is being compensated for writing that is "related to his or her official duties." The disclaimer is OK with me, but I defer to OPA on that. I have copied Mr. Lacivita for awareness and any additional guidance he deems appropriate.

Thanks.

Regards,

Steve Jamrozy  
Stephen A. Jamrozy  
Attorney Advisor and Deputy Ethics Official  
DHS Office of General Counsel

(b)(6) (b)(6)  
(b)(6) mobile)  
(b)(6) Fax)

(b)(6)

~~Confidentiality Notice~~

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender, so the addressing may be corrected, and also delete this message from your inbox and "deleted messages" folder. Thank you for your cooperation.~~

**From:** (b)(6);(b)(7)(C) Jacob**Sent:** Thursday, March 17, 2016 10:37 AM**To:** Jamrozy, Stephen (b)(6)**Subject:** Journal Article

Stephen,

I'm publishing a journal article in Homeland Security Affairs. Here's my bio and disclaimer. Does this look good to you?

~~**Disclaimer:** The views expressed here are solely the authors' and do not reflect the view of the Department of Homeland Security or the National Protection and Programs Directorate.~~

(b)(6) is a senior analyst at the Department of Homeland Security's National Protection and Programs Directorate. He has a background in insurance claims investigation, catastrophe and crisis response, post-disaster forensics, risk management, infrastructure security, and doctrine development. He holds an M.A In Security Studies from the Naval Postgraduate School (2015) and a B.A in English from Grove City College (2004). He is the book reviews editor for hs-community.org and his writing has appeared in the Wall Street Journal and other publications.

(b)(6) (b)(6);(b)(7)

DHS | NPPD | Office of Infrastructure Protection

(b)(6);(b)(7)(C)

(b)(6) desk)

(b)(6) (mobile)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:54:18 PM  
**Attachments:** (b)(6);(b) (h)(4) clean with comments).docx

---

Additional email thread for DHS employee (b)(6) (b)(6);(b)(7)(C)

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Lacivita, Brendan  
**Sent:** Friday, March 25, 2016 12:52 PM  
**To:** (b)(6) <(b)(6)@tsa.dhs.gov> <(b)(6)@tsa.dhs.gov>  
**Subject:** FW: Journal Article for Review

Hi (b)(6) - see emails below and the attachment. Can you please facilitate TSA review? It's already cleared DHS I/A and OCSO.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Ackiss, Scott  
**Sent:** Friday, March 25, 2016 12:37 PM  
**To:** Lacivita, Brendan (b)(6) (b)(7) (b)(7)(C)  
(b)(6) (b)(7)(C) (b)(7)(C) (b)(6)  
**Subject:** RE: Journal Article for Review

No objections here provided TSA weighed in to confirm the info provided on their operations was ok for release.

---

**From:** Lacivita, Brendan

**Sent:** Friday, March 18, 2016 12:32 PM

**To:** Ackiss, Scott (b)(6) (b)(7) (b)(7)(C) (b)(6) (b)(7)(C) (b)(7)(C) (b)(6)

**Subject:** FW: Journal Article for Review

Gentlemen – attached for your review is an article on risk management to homeland security written by an NPPD employee for the journal *Homeland Security Affairs*. The article was written in his personal capacity using open-source information but I'd like for you to review for any unintentional release of sensitive, proprietary, or FOUO information. The time frame for publication is the next couple weeks.

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** (b)(6);(b)(7)(C) Jacob

**Sent:** Thursday, March 17, 2016 11:00 AM

**To:** Lacivita, Brendan (b)(6) Jamroz, Stephen (b)(6)

**Subject:** RE: Journal Article

Steve, Brendan,

Thanks very much. No I am not being compensated, and no, this was not written in my official capacity. The article is an outgrowth of the research and thesis work I conducted while attending the Naval Postgraduate School. I have attached the draft article.

The publication timeframe is, I believe, for this month or next—whichever is the next edition of *Homeland Security Affairs*.

(b)(6) (b)(6);(b)(7)

DHS | NPPD | Office of Infrastructure Protection

(b)(6)

(b)(6) desk)

(b)(6) (mobile)

---

**From:** Lacivita, Brendan  
**Sent:** Thursday, March 17, 2016 10:57 AM  
**To:** Jamrozy, Stephen; (b)(6);(b)(7)(C); (b)(6);(b)(7)(C)  
**Subject:** RE: Journal Article

Thanks Steve.

(b)(6) - did you write the article in your official or personal capacity? If official, has your supervisor/division leadership cleared it?

Also, send me the article so I can send to I/A and OCSO for any unintentional release of sensitive, FOUO, proprietary, or classified information.

And, what's the publication timeframe?

Thanks –  
Brendan

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Jamrozy, Stephen  
**Sent:** Thursday, March 17, 2016 10:51 AM  
**To:** (b)(6);(b)(7)(C); (b)(6);(b)(7)(C); (b)(6)  
**Cc:** Lacivita, Brendan <brendan.lacivita@ice.dhs.gov>  
**Subject:** RE: Journal Article

Are you being compensated? The ethics concern has to do with whether an employee is being compensated for writing that is "related to his or her official duties." The disclaimer is OK with me, but I defer to OPA on that . I have copied Mr. Lacivita for awareness and any additional guidance he deems appropriate.

Thanks.

Regards,

Steve Jamrozy  
Stephen A. Jamrozy  
Attorney Advisor and Deputy Ethics Official  
DHS Office of General Counsel

(b)(6) (b)(6)  
 (b)(6) (mobile)  
 (b)(6) (Fax)  
 (b)(6)

#### Confidentiality Notice

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain sensitive and/or legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender, so the addressing may be corrected, and also delete this message from your inbox and "deleted messages" folder. Thank you for your cooperation.

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, March 17, 2016 10:37 AM

**To:** Jamrozy, Stephen (b)(6)

**Subject:** Journal Article

Stephen,

I'm publishing a journal article in Homeland Security Affairs. Here's my bio and disclaimer. Does this look good to you?

~~**Disclaimer:** The views expressed here are solely the authors' and do not reflect the view of the Department of Homeland Security or the National Protection and Programs Directorate~~

(b)(6) is a senior analyst at the Department of Homeland Security's National Protection and Programs Directorate. He has a background in insurance claims investigation, catastrophe and crisis response, post-disaster forensics, risk management, infrastructure security, and doctrine development. He holds an M.A In Security Studies from the Naval Postgraduate School (2015) and a B.A in English from Grove City College (2004). He is the book reviews editor for hs-community.org and his writing has appeared in the Wall Street Journal and other publications.

(b)(6) (b)(6);(b)(7)

DHS | NPPD | Office of Infrastructure Protection

(b)(6);(b)(7)(C)

(b)(6) (desk)

(b)(6) (mobile)

**From:** Lacivita, Brendan  
**To:** (b)(6)  
**Subject:** FOIA Records Search Request 2016-HQFO-00294; SUSPENSE March 31, 2016  
**Date:** Friday, April 1, 2016 12:20:50 PM

---

Below is an email thread for DHS employee Mike Davidson.

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
Office of the Secretary  
U.S. Department of Homeland Security  
(b)(6) (b)(6)  
[www.DHS.gov](http://www.DHS.gov)

---

**From:** Davidson, Michael  
**Sent:** Monday, May 11, 2015 6:02 PM  
**To:** Williams, Helen (b)(6) Lacivita, Brendan  
(b)(6)  
**Cc:** Swartz, Neal (b)(6) Heller, Susan (b)(6)  
Henderson, Roy (b)(6) Montgomery, Brandon  
(b)(6)  
**Subject:** RE: Publication Review

Helen  
Can we do a simultaneous review by Neal, and I/A and OCSO?  
Thank you  
Mike

Michael J. Davidson  
Assistant General Counsel for Appropriation and Fiscal Law  
Office of the General Counsel, General Law  
U.S. Department of Homeland Security  
(w) (b)(6)  
(c) (b)(6)

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you received this message in error, please reply immediately to the sender and delete this message.~~

---

**From:** Williams, Helen  
**Sent:** Monday, May 11, 2015 2:21 PM



**To:** Lacivita, Brendan; Davidson, Michael  
**Cc:** Swartz, Neal; Heller, Susan; Henderson, Roy; Montgomery, Brandon  
**Subject:** RE: Publication Review

Michael/Brendan

I will forward once you have received Neal approval.

R/

*Helen Williams*

Branch Chief-MGMT Security Support  
Special Security Programs Division  
Office of the Chief Security Officer  
US Department of Homeland Security

(b)(6) (Unclassified)  
(b)(6) (b)(6) JWICS)  
Desk (b)(6) (b)(6)

"Faith is the assurance of things hoped for, the conviction of things not seen" (Hebrews 11:1-2)

~~WARNING: This email may contain FOR OFFICIAL USE ONLY (FOUO) OR PRIVACY DATA. It may contain information exempt from public release under the Freedom of Information Act (5 U.S.C. 552). The information contained herein must be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO/PII information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.~~

---

**From:** Lacivita, Brendan  
**Sent:** Monday, May 11, 2015 2:17 PM  
**To:** Davidson, Michael; Swartz, Neal; Heller, Susan; Williams, Helen; Henderson, Roy; Hackley, Lashelle; Montgomery, Brandon  
**Subject:** RE: Publication Review

In that case it needs to go to I/A and OCSO. I'll coordinate that review.

Thanks for letting me know -

Brendan I. LaCivita  
Communication Operations Editor  
Office of Public Affairs  
U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Davidson, Michael

**Sent:** Monday, May 11, 2015 2:15 PM

**To:** Lacivita, Brendan; Swartz, Neal; Heller, Susan; Williams, Helen; Henderson, Roy; Hackley, Lashelle; Montgomery, Brandon

**Subject:** RE: Publication Review

Since (b)(6) I was told everything I submit for publication must be reviewed

FYI

Mike

Michael J. Davidson

Assistant General Counsel for Appropriation and Fiscal Law

Office of the General Counsel, General Law

U.S. Department of Homeland Security

(w) (b)(6)

(c) (b)(6)

~~This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you received this message in error, please reply immediately to the sender and delete this message.~~

---

**From:** Lacivita, Brendan

**Sent:** Monday, May 11, 2015 2:14 PM

**To:** Davidson, Michael; Swartz, Neal; Heller, Susan; Williams, Helen; Henderson, Roy; Hackley, Lashelle; Montgomery, Brandon

**Subject:** RE: Publication Review

Ok. I don't see any need for OPA to review other than to coordinate any necessary intra-Department review, and since it's open-source that review really is limited, so, if there's no sensitive/proprietary information it should be good to go once Neal reviews.

Thanks –

Brendan

Brendan I. LaCivita

Communication Operations Editor

Office of Public Affairs

U.S. Department of Homeland Security

(b)(6) (b)(6)

[www.DHS.gov](http://www.DHS.gov)

---

**From:** Davidson, Michael

**Sent:** Monday, May 11, 2015 2:06 PM

**To:** Lacivita, Brendan; Swartz, Neal; Heller, Susan; Williams, Helen; Henderson, Roy; Hackley, Lashelle; Montgomery, Brandon